

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – FEBRUARY 19, 2003**

CALL TO ORDER

Mayor Kennedy called the meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Sellers and Mayor Kennedy
Late: Council Members Chang, Tate

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

City Council Action

CLOSED SESSION:

City Attorney Leichter announced the following closed session items.

1.

EXISTING LITIGATION

Case Title: Kennedy et al. v. Davis et al.
Case Name/No.: Santa Clara County Superior Court Case No. CV 803679
Attendees: City Manager, City Attorney

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to closed session at 6:02 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:03 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 7:04 p.m.

MINUTES RECORDED AND PREPARED BY

IRMA TORREZ, City Clerk